



State of Connecticut
County of Tolland
Incorporated 1786

Town of Ellington
Town Clerk
P.O.Box 187
55 Main St.
Ellington, CT 06029

Diane H. McKeegan, CCTC
Town Clerk

Tel. 870-3105 Fax 870-3158

Elizabeth C. Waters
Asst. Town Clerk
Gail Moran, Admin. Clerk

**SPECIAL TOWN MEETING
TOWN OF ELLINGTON
JUNE 15, 2009**

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, June 15, 2009, at 7:15 p.m. prevailing time to discuss and vote upon the following:

To approve an additional appropriation of \$5,880 for the Ellington Volunteer Ambulance Corps building expansion (EVAC) project, to be funded through the EVAC charging fund account. The \$5,880 will be in addition to the \$350,000 appropriation that was approved for this project by town meeting held on May 15, 2008.

The meeting was called to order at 7:15 p.m. by First Selectman Michael P. Stupinski, who then read the warning and called for nominations for a moderator.

MOVED James Prichard, **SECOND** A. Leo Miller, to nominate Ann Harford as moderator.

MOVED Peter Hany, **SECOND** Robert Dawson, to approve the additional appropriation as warned. Motion carried unanimously.

MOVED Peter Hany, **SECOND** Robert Dawson, to adjourn at 7:22 p.m. Motion carried.

Respectfully submitted: *Diane H. McKeegan* Diane McKeegan, Town Clerk

Received for record: June 16, 2009 @ 9:00 a.m.